



## BERWYN PUBLIC LIBRARY

**Meeting minutes of the Building and Grounds Committee  
Berwyn Public Library Board of Trustees  
Tuesday, February 21, 2023  
Library Community Room – 6:45 PM**

Present: Nora Laureto, Pat Cagney, Maria Salinas, Erica Harris, and Tammy Sheedy.  
Guests: Quinn Stitt, Darryl E. Allen, MPM

The meeting was call to order at 6:49 p.m. by Nora Laureto with roll call.

Open Forum: Berwyn resident, Mr. Darryl E. Allen, commented that he was happy to see the revised meeting room policy on the Agenda and has used the study rooms at the library frequently.

Land Acknowledgment: Nora will be meeting with the Diversity Committee on February 28<sup>th</sup> to discuss the land acknowledgement further. We have advice from legal and will try to reach an agreement with the committee. It was felt that meeting with the entire Diversity Committee to get their input would be of benefit rather than another B&G meeting discussion. We will discuss further at the March B&G meeting.

Back UPS Battery Back Up: Tammy gave information and pricing for a battery back up for library computers. After meeting with Mr. Jim Frank, City IT Director, it was suggested that this is adequate coverage for the library computers. Discussion on the three quotes was held. It was agreed by the committee that the bid process should be waived and agree to go to the Consortium for best price which is SEPS. This will be discussed further at the board meeting and voted by the board.

Meeting Room Construction: Tammy outlined plans to increase the amount of study rooms the library would have to three. We are awaiting plans from the architect. Discussion was held and it was agreed that increasing the amount of study rooms was a plus for the residents/community.



New Business: None

Adjournment: the meeting was adjourned at 7:01 by Pat Cagney and seconded by Maria Salinas. The next meeting will be on March 20<sup>th</sup> at 6:45 p.m.

Nora Laureto, Chairman